



AGENDA: Governance Committee Meeting, Meeting #2 (2025-2026)

Tuesday, February 10, 2026 @ 5:30 PM – 7:00 PM

Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
GOV-2.1	Welcome, Introduction of Guests (1 min)	Information	Natalie Miller (Chair, GOV)	N/A
GOV-2.2	Land Acknowledgement (2 mins)	Information	Natalie Miller (Chair, GOV)	N/A
GOV-2.3	Approval Meeting Agenda (2 mins)	Action	Natalie Miller (Chair, GOV)	2.3 -Agenda for GOV Meeting of February 10, 2026
GOV-2.4	Declaration of Conflict of Interest (1 min)	Information	Natalie Miller (Chair, GOV)	N/A
GOV-2.5	Approval Previous Meeting Minutes (5 mins) 2.5 October 21, 2025, GOV Meeting Minutes	Action	Natalie Miller (Chair, GOV)	2.5 -Minutes for GOV Meeting of October 21, 2025
NEW ITEMS				
GOV-2.6	Staff Introduction: New Director, People Services (5 mins)	Information	Maura Lawless (Executive Director)	Verbal
GOV-2.7	Board Communications with Staff Processes (2 mins)	Action	Tom Spence (Board Chair)	Verbal
GOV-2.8	Board Effectiveness (Board Evaluation/Skills Matrix) (30 mins) 2.8.1 Progress Update 2.8.2 Discussion and Planning for Next Steps	Information	Dennis Yu (Board member)	2.8 -Board Effectiveness Report
GOV-2.9	High-Level Organizational Structure Review (30 mins)	Action	Maura Lawless (Executive Director)	2.9 -Organizational Structure Review Report
GOV-2.10	Adjournment (1 min)	Action	Natalie Miller (Chair, GOV)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Committee but it's not a requirement necessarily.
- **Action:** This item requires the Committee to consider a decision, including a motion, recommendation, and/or direction for the Committee to consider in some manner.